

**AGENDA BOARD OF TRUSTEES MEETING**

**VILLAGE HALL, 85 MAIN STREET**

**JUNE 28, 2016 AT 7:30 PM**

1. Review Workers' Compensation proposal for the period 7/1/2016 -7/1/2017
2. Authorize Mayor's signature on correspondence to PERMA
3. Review bids for drainage work on Grandview Terrace
4. Review quote for auditing services
5. Consider request for vending at the waterfront from Greg's Good Eats
6. Consider Resolution formalizing intent to share Building Inspector services
7. Old Business
8. New Business
9. Correspondence
10. Approval of bills
11. Approval of minutes
12. Motion to enter executive session to discuss a personnel matter related to a specific individual and employee benefit issues.